

TO BE APPROVED  
AT NEXT  
MEETING

**WYNOLA WATER DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES**  
Saturday, April 23<sup>rd</sup>, 9.00am  
1421 Springview Road, Santa Ysabel, CA 92070

2011

Director Bernard called the meeting to order at 9.00 a.m. BoardMembers present were; Troy Beatty, Director of Operations, Malcom Dyos, Joann Bernard, President and Pete Miller, PRD16 Director. Guests attending were Ray Mitchell, Ed Huffman and Bob Franke.

**1) Approval of Agenda:** A request was made by Malcom Dyos to add "flushing the system" to be addressed in new business. Also, 4a in 'New Business' to be deleted. Troy Beatty made the proposal and Malcom Dyos seconded the motion.

**2) Approval of Minutes of January 16<sup>th</sup>, 2011:** Ray Mitchell was present at this meeting and needs to be added to the minutes. Troy Beatty made the motion and Malcom Seconded. The motion was approved.

**3) Approval of Special Meeting Minutes of January 18<sup>th</sup>, 2011:** Malcom Dyos motioned to approve and Troy Beatty seconded the motion

**4) Old Business:**

**PRESIDENTS REPORT** –Joann reported that the JPIA Structural Facilities Report has been submitted for this year. She has been working on improving E-mail distributions throughout the Board and learning how to write an agenda etc.

**OPERATIONS REPORT** – Troy reported that the Cassiano water meter has been shut off. Also, he received two reports of brown water this quarter from the Miller residence. Troy volunteered to flush fire hydrants at least once per year to help reduce this problem. The hydrant on Mountainbrook, behind the Wrights house is to be flushed more often. There is a special tool in pump house for this. Bob Franke added that the tanks are clean but well #11 has a larger amount of iron than the others. Ray noted that any surge or hydrant activity often creates this dirty water. Bob Franke added that even his garden hose sometimes gets clogged with sediment. Ed Huffman had an idea that flushing the hydrant next to the pressure tank could help.

The main issue on the Operations Report was the lack of pressure due to loss of power to the pressure pump. Troy and Albert Simonson rectified the problem and proposed the purchase of some back up supplies and a new block heater. Ray informed Troy of the contact to help make repairs and explained where to find the necessary keys in the pump house to complete the job. The board discussed having an amount for emergency repairs preapproved so that we didn't have to wait for a quarterly meeting to purchase supplies. Malcom Dyos motioned that there should be no limit to the amount spent for emergency repairs and Troy Beatty seconded the motion.



Pete Miller asked for a key to the pump house. Ray Mitchell is to give him one.

Ray Mitchell made a suggestion to turn on well #3 as summer and fire season are around the corner. Our water sampler will need to sample it after the chlorine has been added to tank. The Environmental Health Department has to be notified with results and permission given for the reinstatement of the well. Marie will contact the water tester to find out when she is testing next. Customer Bailey to be notified if chlorine is added to water supply as she is affected by it adversely. Ray also suggested that the battery unit is corroded and in need of cleaning. Ray also mentioned a water meter on well #3 that was not working. Bob Franke informed us that it was now working properly.

**FINANCIAL/OFFICE REPORT** – Marie reported on the status of customer payments and bank accounts. Marie agreed to find out which bank now holds the former Casiano Residence. Malcom has agreed to help with any Morgan Stanley paperwork/reporting. Troy agreed to post our new permit in the pump house. Joann mentioned that we should make a public notice of when the hydrants are to be flushed and post them. Marie reported that she is collecting E-mail addresses for sending out future billings. Troy Beatty motioned that the HOA should not be given, as requested, these e-mail addresses as the customers have only agreed to billings being sent by Wynola Water. He believes it to be a legal and ethical matter. Malcom seconded this motion. Joann motioned that the Board meetings be held mid-week so that members could schedule their weekends with family. Troy Beatty seconded the motion.

**WATER USAGE REPORT** – Yeah! So far it's a great year for rainfall and our wells are looking good!

**5) NEW BUSINESS** – Malcom requested flushing the system which was covered in some detail within the operations report. However, Malcom proposed that it be taken a step further and record be made of when this happens, what order in which it is done and how long each hydrant takes to run clear. Ed suggested that we have a meter which can be used to show how many gallons of water it takes to run clear. Malcom made the motion and Troy Beatty seconded.

**6) Adjourn** – Troy Beatty motioned to adjourn the meeting at 10.34, Pete Miller seconded.